

Central Colorado Regional Airport

AIRPORT BOARD AGENDA

February 1, 2010

6:00 pm

CCRA Terminal

1. Call to Order
2. Roll Call - Determination of voting members
3. Agenda Adoption by Committee
4. Approval of Minutes from January 4, 2009 and notes from January 11 work session
5. Public Comment
6. Response to Public Comment
7. Financial Report
8. Airport Activity Report
9. Comments by Airport Manager / Town Manager
10. Old Business
 - A. RTA - terminal work – status
 - B. AWOS – update - Avionics Specialists
 - C. Hangar Development Update/Ground Lease Package
 - D. Codification - status
 - E. Work session with Trustees
11. New Business
 - New board member request
12. Board and staff comments
13. Adjournment

This Agenda May Be Amended